

**Minutes**  
**Board of Trustees Meeting**  
**August 9<sup>th</sup>, 2023**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, August 9<sup>th</sup>, 2023, at the Millersburg branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Jennifer Altman, Judy Kimball, Art Nash, and Colleen Whitsitt by phone. Absent Mary Hentkowski. Staff present were Amber Alexander. Millersburg Friends (3) were in attendance.
- Public Comment** None.
- Minutes** *Moved by Art Nash and seconded by Colleen Whitsitt to approve the minutes from the July 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Judy Kimball and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**  
MI Class – over \$11,000 in interest in the General Fund and over \$400 in the Edge account.  
RCCT Youth Production – Matilda Jr. at the Rogers Theater.  
Manhattan Film Festival will be September 29-October 1<sup>st</sup> at Rogers Theater.  
Grand Lake flag pole and septic issues are resolved.  
Onaway City has chosen and purchased the new awning, will reimburse for our portion.  
Theater wall going up next week.  
Marquee work will be completed next week.  
Concession renovations will begin in the late fall/early winter.  
New picnic table will be at the Rogers City library.  
New policies will be presented at the next Board meeting.  
Linda Adams of Northland Library Cooperative will be at the next Board meeting to discuss Northland and the benefits of being a member.  
Millage Headlee Rollback will remain the same for next year.  
The Rogers City Friends book sale during Nautical Festival garnered \$3,035.  
Darga will no longer be snowplowing the Rogers City library, Vogelheim will extend his snowplowing from the theater to the library.
- Old Business**  
AH&P and Anderson & Tackman, and another out of Alpena for possibility for new auditing firms.  
  
Discussion regarding the email from the current auditors regarding the reasons for the issues we raised about the audit. Current auditors also encouraged the Board to look at new firms. We will begin looking for quotes.  
  
*Moved by Beach Hall and seconded by Art Nash that the Board received and filed the 2022 Audit. Roll call vote was unanimous.*
- New Business**  
Budget Amendment discussion – add MI Class line to show interest accumulated. Director will add 2 more line items for MI Class for previous year fund balance and contingency fund. Workman’s Comp. Insurance increased (maintenance staff, theater, and inflation).  
  
Community Center Grant to help with the Concessions renovation, included in quote is Hopkins & Burns to assist with questions regarding historical renovations.  
  
*Moved by Judy Kimball and seconded by Art Nash to accept the resolution for the Community Center Grant. Roll call vote was unanimous.*  
  
Discussion regarding contracted townships. We have 268 library card patrons from Forest/Waverly out of a population of 1,350. Contracts are up for renewal in 2025. The ratio of contracted townships

vs Presque Isle County penal fine income is \$32.25 vs. \$29.84. Per capita income and poverty level does impact. Population numbers will be monitored.

**Other Business**

Beach wants recognize Kelly Altman, Youth Services, and her Summer Reading Program. Beach mentioned that the Board and Friends groups may need to have a recruiting program for younger Friends.

**Next Board Meeting**

Next meeting will be held Wednesday, September 13<sup>th</sup>, 2023 in Rogers City.

**Adjournment**

Meeting adjourned at 4:00 p.m.

Respectfully Submitted: Jennifer Altman